



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
April 2005

2nd Police District

Building Safer Neighborhoods Through Community Partnership

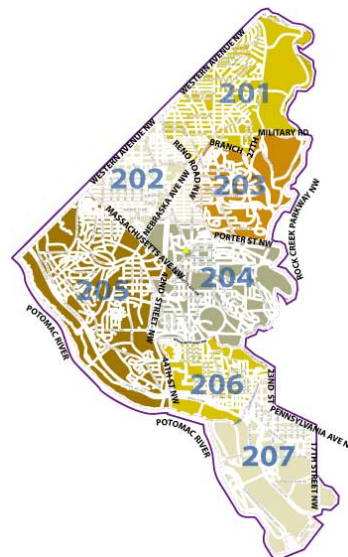
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- **Bruce Graham**, 55, pleaded guilty on March 30, 2005, to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea is in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board (DNFSB) and thereby reading e-mail messages of his supervisor.
- **Modou Camara**, 41, of Montgomery County, Maryland, was sentenced on April 8, 2005 to 60 months in prison for leading a property-flipping scheme, which caused the Department of Housing and Urban Development to lose over one million dollars.
- **Nathaniel V. Wills**, 44, entered a plea of guilty on April 14, 2005 to charges of wire fraud, uttering counterfeit obligations and securities, dealing in counterfeit obligations or securities, and aiding and abetting.
- The United States reached a \$1,825,000 settlement on April 19, 2005 with **The George Washington University ("GWU")** to settle allegations that a former University professor, **Dr. Nabih Bedewi**, 41, caused false claims to be submitted to the Department of Transportation ("DOT").

A detailed descriptions of these and other cases from the 2nd District are provided inside of this report.

THE 2ND POLICE DISTRICT



Contact Numbers

Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes
202-307-9999
Daniel Zachem Deputy Chief - Homicide
202-514-7469

2D Community Prosecutor

Tim Lucas 202-282-0585

2D Community Outreach Specialist

Stephanie Bragg-Lee 202-282-0584

2D Police Station

3320 Idaho Avenue, NW 202-282-0700

2ND DISTRICT COMMUNITY PROSECUTION UPDATE



D.C. Gun Laws: Possession of a gun or ammunition in the District of Columbia is illegal. Those who possess a gun here must be licensed to carry a gun here and the gun and ammunition must be registered here. The only people licensed and authorized to possess a gun in the District of Columbia are law enforcement personnel. If you use a gun while engaged in a dangerous or violent crime, you go to jail for a minimum of 5 years when convicted. If you have previously been convicted of a felony and are later caught with a gun in D.C., you subject yourself to prosecution in U.S. District Court where the sentences provide no opportunity for parole. The average federal court gun sentence is 3 years.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 29 persons were convicted of firearms offenses in April 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses occurred in this district.

DISTRICT COURT CASES

Defendant Bruce Graham, 55, of Woodbridge, Virginia, pleaded guilty on March 30, 2005 before the Honorable John M. Facciola, United States Magistrate Judge, to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea is in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board (DNFSB) and thereby reading e-mail messages of his supervisor. Graham faces a statutory penalty of up to one year of imprisonment, a \$100,000.00 fine, an order of restitution, and one year of supervised release. Pursuant to the U.S. Sentencing Guidelines, Graham faces a period of incarceration between 6 and 12 months. Sentencing is scheduled for June 15, 2005.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computers which indicates that the system is a government computer system for authorized use only, that all data contained on the system is the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of his supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Defendant Stephen Jarboe, 53, of Potomac, Maryland, was sentenced on April 8, 2005 by the Honorable Henry H. Kennedy, Jr., to a term of three years probation and fined \$10,000 following his January 2005 guilty plea to payment of illegal gratuities to U.S. Postal

contracting officer Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C.

According to the government's proffer of evidence at the January plea hearing, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid 1990's and knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe. This firm then forwarded them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of UPSP contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

In February, Judge Kennedy sentenced Williams to a 46-month term of imprisonment for taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Jarboe is the fifth printing company officer or employee to have pled guilty to paying bribes or gratuities to Williams, and the sixth person overall to plead guilty in this investigation. The Office of the Inspector General is handling the investigation of this matter jointly for the United States Postal Service ("USPS-OIG") and the FBI.

Defendant Humayun A. Khan, 47, of Islamabad, Pakistan, was indicted on April 8, 2005 for conspiring to violate and, on three separate occasions, violating U.S. export restrictions on commodities that are controlled for nuclear non-proliferation reasons. In particular, the indictment alleges that Khan violated the federal conspiracy statute, 18 U.S.C. § 371, and the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706. If convicted, Khan faces a maximum period of incarceration of 35 years under the

statute and a likely range of 78 to 97 months in prison under the federal sentencing guidelines.

According to the indictment returned, Khan was the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation (“Pakland”). Sometime around August 2002, he approached Asher Karni, an Israeli national then residing in Cape Town, South Africa, and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. (“Tektronix”), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology (“Top-Cape”). He agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent an e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts (“Perkin Elmer”). At Khan’s direction, Karni first made inquiries of Perkin Elmer’s French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially

declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (“OEE”) of the Department of Commerce and Immigration and Customs Enforcement (“ICE”) of the Department of Homeland Security that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni’s office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation.

Defendant Modou Camara, 41, of Montgomery County, Maryland, was sentenced on April 8, 2005 to 60 months in prison for leading a property-flipping scheme, which caused the Department of Housing and Urban Development to lose over one million dollars. On November 4, 2003, a federal jury found Camara guilty of one count of conspiracy, one count of interstate transportation of stolen property, five counts of wire fraud and two counts of money laundering.

According to the evidence presented at trial, between 1996 and 1999, Modou Camara was a real estate speculator who bought properties at low prices and then sold them (usually on the same day that he purchased them) at an artificially inflated price for a huge profit. The defendant was able to do so because he lined up unqualified buyers, all his family members and friends, and arranged for them to submit fraudulent applications to lenders. In so doing, Camara took advantage of a program designed to help low income first time homebuyers. Under this program, the Department of Housing and Urban Development’s (HUD) Federal Housing Administration (FHA) provides home mortgage loan insurance for private lenders. When Camara’s recruited buyers failed to pay back their mortgage loans, HUD was required to reimburse the lender. The HUD/FHA program, which is designed to help low income home buyers afford homes to live in, lost over one million dollars.

The evidence at trial established that Camara and his co-conspirators would find buyers who would agree to buy the property for more than it was worth. These buyers were not able to legitimately qualify for a loan. Camara and his co-conspirators would assist the buyers to qualify for the mortgages by secretly providing down payments, arranging for phony pay stubs, or other false documentation of the buyer's income or assets, and falsifying intent to live in the property, all in order to ensure that the buyer would qualify for an FHA insured loan. In some instances, these buyers were kicked back sums of money after the closing on the property. Camara's conspirators also arranged for inflated appraisals which falsely stated that the houses, located throughout the District of Columbia, were in renovated condition when, in fact, the houses were in poor condition.

The scheme caused the lenders to lend more money than the property was worth. For fourteen of the sixteen charged properties, buyers were not able to afford the mortgage, and would lose the home to foreclosure. HUD reimbursed the lender, took back and resold the properties, and suffered a net loss of over \$1 million.

Defendant Nabih E. Bedewi, 41, of Reston, Virginia, pleaded guilty on April 13, 2005 in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. Sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a sentencing range of 37 to 46 months in prison.

According to the government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration.

During the court proceeding, Bedewi admitted that he caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions, including charges from ITSC, EBI and NGM, entities that Bedewi had an ownership interest in and/or controlled, for fraudulent stipend and tuition payments.

As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the Federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the Federal government and George Washington University/NCAC totaling approximately \$991,909.31.

Defendant Nathaniel V. Wills, 44, of the 3400 block of 18th Street, NE, Washington, D.C., entered a plea of guilty on April 14, 2005 in United States District Court for the District of Columbia to charges of wire fraud, uttering counterfeit obligations and securities, dealing

in counterfeit obligations or securities, and aiding and abetting. The Honorable Richard W. Roberts set sentencing for June 22, 2005. The charges carry a potential penalty of twenty years on each count and a \$250,000 fine. Under the Federal Sentencing Guidelines, Wills faces a likely sentence of between 18-24 months in prison.

In pleading guilty, Wills admitted to wiring counterfeit Federal Reserve notes through an agent of Western Union. According to the government's evidence, on November 5, 2003, Wills entered the Amen Gift Shop, located at 2113 Rhode Island Avenue, NE, Washington, D.C., and indicated to the manager that he wanted to send money via Western Union. Wills gave the manager \$980.00 in counterfeit currency, which the manager accepted, believing them to be 49 genuine \$20 Federal Reserve notes. The manager then called Western Union to wire the money.

On November 6, 2003, agents of the United States Secret Service received a telephone call from the proprietor of the Amen Gift Shop, who stated that the Shop received \$3900.00 in counterfeit currency from three individuals on November 5, 2003. The proprietor told the agents that when he attempted to take the \$3900.00 and deposit it into the Amen Gift Shop account at Wachovia Bank, he was informed that it was counterfeit. On November 18, 2003, the manager of the Amen Gift Shop who accepted the counterfeit currency was shown a photo spread and immediately picked the photograph of Wills as the male individual who had given \$980.00 in counterfeit \$20 Federal Reserve notes on November 5, 2003.

Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, pled guilty on April 14, 2005 before U.S. District Judge Ricardo M. Urbina to Conspiracy to Defraud the United States and to Commit Bribery and Visa Fraud. The sentencing is scheduled for June 20, 2005. Rafael faces a maximum of 5 years in prison under the statute and a likely sentencing range of 30 to 37 months of incarceration under the federal sentencing guidelines. Rafael was arrested in March of this year and extradited to the United States to stand trial as the result of an investigation conducted by Bureau of Diplomatic Security Special Agents.

According to the government's evidence, Rafael is a citizen of the Republic of Palau and was employed as a consular clerk by the United States Department of State at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. Between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States nonimmigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

On April 15, 2005 a federal grand jury in the District of Columbia returned a 32-count indictment charging Gholam H. Kowkabi, 44, of Vienna, Virginia, and four restaurants owned by him, with mail fraud, bankruptcy fraud and failure to pay over sales tax. Specifically, the indictment charges Kowkabi and four of his corporations with a six-year

scheme that defrauded the District of Columbia out of more than \$2 million in sales taxes that Kowkabi's restaurants collected from patrons and failed to turn over to the District of Columbia as required by law. Kowkabi is also charged with bankruptcy fraud in connection with false statements he made to the United States Bankruptcy Court about the income generated by his restaurants. Lastly, Kowkabi is charged under the new District of Columbia 10-year felony punishing those who fail to pay over sales tax. The indictment also contains a forfeiture count to recover more than \$2 million in proceeds received by the defendant as a result of his fraudulent scheme. This is the first felony prosecution under this statute, which the Mayor and City Council enacted in 2000 specifically to root out gross abuses of trust. If convicted of the charges, Kowkabi faces a sentencing range between 87 and 108 months in prison under the federal sentencing guidelines.

In this matter, as alleged in the indictment, beginning in 1998 and continuing through 2005, Kowkabi owned the following four restaurants and one nightclub within the District of Columbia:

- Entertainment Management, Inc., doing business as Sole Restaurant, located at 3050 K Street, NW;
- Ristorante Piccolo, Inc., doing business as Ristorante Piccolo, located at 1068 31st Street, NW;
- Alamo Grill of Georgetown, Inc., doing business as Alamo Grill, located at 1063 31st Street, NW;
- Parasi, Inc., *aka* Elba, Inc., and doing business as Tuscana West, located at 1350 "I" Street, NW; and
- Nine F., Inc., doing business as Home Nightclub, located at 911 F Street, NW.

According to the indictment, Kowkabi, as part of his scheme, would instruct his employees to collect from his diners and patrons the full 10% due and owing on all sales of meals and drinks served at his restaurants and nightclub. However, instead of paying over the money, Kowkabi allegedly diverted roughly 80% of the funds for his own use. Over a seven-year period, Kowkabi converted at least \$2.1 million of the sales tax he charged to his diners.

In order to cover his tracks, Kowkabi is alleged to have intentionally filed false monthly sales figures on the forms that were submitted to the D.C. Office of Tax and Revenue on behalf of Ristorante Piccolo, Alamo Grill, Sole Restaurant, Tuscana West, and Home Nightclub. These reports falsely understated the sales tax that the restaurants had collected from diners for each month. Kowkabi would then send the District of Columbia a check for the understated amount. The indictment further alleges that Kowkabi knew that these reports were false and that he was paying only a fraction of the money that had truly been collected at each restaurant because he kept detailed, daily books and records of accounts at the restaurants and nightclub which tracked the actual amount of money collected from diners at the restaurant as well as the true amount of sales tax owed to the District of Columbia.

After the D.C. Office of Tax and Revenue began investigating him, Kowkabi filed for Chapter 11 bankruptcy protection in U.S. Bankruptcy Court in 2004. As part of a bankruptcy proceeding, Kowkabi was required to file a monthly operating report including an income statement with the Bankruptcy Court and the United States Trustee. The trustee is an agent of

the United States Department of Justice who is responsible for monitoring and administering the financial affairs of debtors who have filed for protection under the Bankruptcy Code. When a debtor files for protection, he or she signs a declaration which states: "I declare under penalty of perjury that the information contained in this monthly operating report (including attached schedules) is true and correct to the best of my knowledge, information and belief."

Notwithstanding one's obligation to tell the truth to the Bankruptcy Court, it is alleged that Kowkabi knowingly and fraudulently made material false declarations, certificates, verifications and statements by submitting false schedules in 2004 and 2005 of monthly operating reports and sales at each restaurant. These reports understated his sales data and were done with the purpose of continuing the fraud against the D.C. Office of Tax and Revenue.

The United States reached a \$1,825,000 settlement on April 19, 2005 with The George Washington University ("GWU") to settle allegations that a former University professor, Dr. Nabih Bedewi, 41, caused false claims to be submitted to the Department of Transportation ("DOT").

The United States claims were based on the False Claims Act, 31 U.S.C. § 3729. The settlement concerned alleged false claims submitted in connection with the National Crash Analysis Center (NCAC), located on GWU's Virginia campus and operated under a cooperative agreement with the Federal Highway Administration ("FHWA"). Under the terms of the settlement, the University will pay the United States \$659,206 and will record a \$1,165,794 credit to FHWA in connection with the cooperative agreement. In settling this matter, GWU did not admit liability for the alleged misconduct.

Dr. Bedewi was a tenured engineering professor on GWU's faculty from 1990 until he resigned last June. He was principal investigator at the NCAC and was responsible for approving and directing the distribution of University funds for the management and operation of the NCAC. In 2004, GWU identified a series of suspect charges made at Bedewi's direction. GWU promptly initiated an internal review of the charges and voluntarily brought the findings of that review to the attention of the government.

On April 13, 2005, Dr. Bedewi pleaded guilty in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi admitted that he caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. His sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a likely sentencing range of 37 to 46 months in prison.

Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	04/04/2005 16:30	05042179	THEFT 2ND DEGREE MIRIAM A. VALOY	HERNANDEZ, JULIO C	M0323205	SC, MISDEMEANOR SECTION 5300 WISCONSIN AVE NW
202	04/07/2005 22:50	05043930	UCSA POSS MARIJUANA	WATSON, VICTOR	M0363905	SC, MISDEMEANOR SECTION NEBRASKA AVE NW CONN AVE
202	04/08/2005 20:12		THEFT 2ND DEGREE MARGARET A. SEWELL	DAVIS, PATRICIA A	M0343505	SC, MISDEMEANOR SECTION 4500 WISC AVE NW
202	04/10/2005 17:49	05045312	THEFT 2ND DEGREE SHAUN M. PALMER	GIBSON, WILLIE	M0347005	SC, MISDEMEANOR SECTION 4530 WISCONSIN AVE NW
202	04/10/2005 17:49	05045312	THEFT 2ND DEGREE SHAUN M. PALMER	DAVIS, LAWRENCE	M0347105	SC, MISDEMEANOR SECTION 4530 WISCONSIN AVE NW
202	04/19/2005 21:00	05049778	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	DOUGLAS, RONALD L	M0380405	SC, MISDEMEANOR SECTION 3302 HAMPTON POINT DRIVE
202	04/23/2005 23:30	05051913	RECEIVE STOLEN GOODS	BARNEY, FRANKLIN H	M0395805	SC, MISDEMEANOR SECTION WARREN ST AND WISCONSIN

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	04/26/2005 17:00	05053133	THEFT 2ND DEGREE GEOFFREY CARTER	RIGGS, SYLVIA D	M0405205	SC, MISDEMEANOR SECTION 5300 WISC AVE NW
202	04/28/2005 17:55	05054213	BURGLARY II STEPHEN W. RIDDELL	COLEMAN, JIMMIE	F0241305	GRAND JURY SECTION 4918 ALBEMARLE ST NW
203	04/01/2005 13:30	05040386	ADW KNIFE STEPHEN W. RIDDELL	JOHNSON, KATANYA S	F0188305	GRAND JURY SECTION 4200 VAN NESS STREET NW
203	04/06/2005 16:30	05043161	THEFT 2ND DEGREE OPHER SHWEIKI	GREGG, CHARLES R	M0331505	SC, MISDEMEANOR SECTION 4309 CONNECTICUT AVE NW
203	04/19/2005 23:08	05049844	SIMPLE ASSAULT OPHER SHWEIKI	SMITH, LISA A	M0380105	SC, MISDEMEANOR SECTION 4400 CONNECTICUT AVE NW
204	04/05/2005 12:52	05042561	THEFT 1ST DEGREE STEPHEN W. RIDDELL	ESPINOZA, LUIS A	F0195605	GRAND JURY SECTION 3009 WHITEHAVEN ST NW
204	04/05/2005 23:45	05042869	UCSA POSS MARIJUANA GEOFFREY CARTER	CHAMBERS, SHOMARI J	M0325305	SC, MISDEMEANOR SECTION 2300 BLOCK WISCONSIN AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
204	04/07/2005 04:45	05042216	STALKING (MISD) SHAI A. LITTLEJOHN	CARTER, RONNIE L	M0335105	SC, MISDEMEANOR SECTION 4100 BLK WISCONSIN AVE N
204	04/16/2005 11:50	05048160	UNLAWFUL ENTRY PEGGY G. BENNETT	BARNEY, FRANKLIN H	M0373705	SC, MISDEMEANOR SECTION 3217 MACOMB STREET NW
204	04/23/2005 04:15	05051501	SIMPLE ASSAULT SHAI A. LITTLEJOHN	MENDIZABAL, GERALD J	M0394105	SC, MISDEMEANOR SECTION 2300 BLK CALVERT STREET
205	04/06/2005 01:15	05042896	UNLAWFUL ENTRY JOHN W. BORCHERT	PERRICONE, CHRISTOPHER C	M0325105	SC, MISDEMEANOR SECTION 4400 MASSACHUSETTS AVE N
205	04/20/2005 22:20	05050379	ASSAULT/DOMESTIC PEGGY G. BENNETT	REMO, ANDREW J	M0381105	SC, MISDEMEANOR SECTION 4400 MASS. AVE NW
205	04/30/2005 23:45	05055856	UNLAWFUL ENTRY	DOE, JOHN, JOHN	M0417505	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
206	04/03/2005 22:52	05041883	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JEWALL, ROBERT B	F0190505	SC, FELONY SECTION 3100 BLOCK K STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	04/04/2005 18:40	05042222	THEFT 2ND DEGREE JEFFREY H. PERRY	YOUNG, TIARA A	M0388605	SC, MISDEMEANOR SECTION 3111 M ST NW
206	04/07/2005 02:35	05043465	DEST OF PROPERTY RHONDA L. CAMPBELL	RODAS, JOHN A	M0332305	SC, MISDEMEANOR SECTION 3100 K STREET NW
206	04/07/2005 11:15	05043615	DEST OF PROPERTY GEOFFREY CARTER	ZELAYA, MARIA B	M0338005	SC, MISDEMEANOR SECTION 3212 O STREET NW
206	04/07/2005 11:15	05043614	DEST OF PROPERTY RHONDA L. CAMPBELL	PERAZA, JOSE M	M0338105	SC, MISDEMEANOR SECTION 3200 O STREET NW
206	04/08/2005 06:30	05129772	SIMPLE ASSAULT MIRIAM A. VALOY	CHIAPETTA, ROBERT	M0339805	SC, MISDEMEANOR SECTION 3600 M ST NW
206	04/09/2005 15:45	05044774	THEFT 2ND DEGREE	JEFFERS, JANE B	M0358905	SC, MISDEMEANOR SECTION 3111 M ST NW
206	04/09/2005 15:50	05044783	THEFT 2ND DEGREE JEFFREY H. PERRY	ALBERTI, ELENA D	M0358805	SC, MISDEMEANOR SECTION 3111 M ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	04/12/2005 17:23	05046256	UCSA POSS MARIJUANA	ILIADIS, GEORGIOS	M0365205	SC, MISDEMEANOR SECTION 3100 BLK K ST NW
206	04/12/2005 22:27	05046405	THEFT 2ND DEGREE ROBERT COUGHLIN	SPRIGGS, DELONTE D	M0354105	SC, MISDEMEANOR SECTION 3122 M ST NW
206	04/13/2005 07:15	05046482	UCSA POSS MARIJUANA CHARLES N. FLOYD	KENNEDY, ROBERT	M0354905	SC, MISDEMEANOR SECTION 37TH & O ST NW
206	04/13/2005 22:20	05046879	THEFT 2ND DEGREE	ADAMS, BRITTNEY J	M0424905	SC, MISDEMEANOR SECTION 3550 11TH ST NW
206	04/14/2005 17:20	05047237	THEFT 2ND DEGREE GEOFFREY CARTER	KELLY, KENNETH L	M0365105	SC, MISDEMEANOR SECTION 3222 M STREET NW
206	04/16/2005 21:00	05048347	THEFT 2ND DEGREE	ADAMS, BRITTNEY J	M0424905	SC, MISDEMEANOR SECTION 3111 M ST NW
206	04/22/2005 04:00	05040971	BURGLARY I STEPHEN W. RIDDELL	MCDANNELS, ORLANDO G	F0228005	GRAND JURY SECTION 306 37TH ST. SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	04/27/2005 20:08	05029418	SIMPLE ASSAULT GEOFFREY CARTER	KING, STEPHEN N	M0407005	SC, MISDEMEANOR SECTION 2915 M ST NW
206	04/28/2005 14:20	05054128	THEFT 2ND DEGREE ROBERT COUGHLIN	OLAGIDE, BODE J	M0411705	SC, MISDEMEANOR SECTION 3000 K STREET NW
206	04/29/2005 01:18	05054395	ATT THEFT 2ND DEGREE B. PATRICK COSTELLO	MARTINEZ, CARLOS	M0413505	SC, MISDEMEANOR SECTION 2815 M ST NW
206	04/30/2005 19:00	05055230	UCSA POSS COCAINE GEOFFREY CARTER	MALDONADA, MYNOR J	M0421905	SC, MISDEMEANOR SECTION 2600 BLK OF P STREET NW
207	04/09/2005 03:30	05044547	SIMPLE ASSAULT GEOFFREY CARTER	SHAMOUN, JOUSEF J	M0343305	SC, MISDEMEANOR SECTION 1250 24TH STREET NW
207	04/12/2005 08:30	05046042	DEST OF PROPERTY SHARAD S. KHANDELWAL	MAKENTA, NEFRETITI N	M0353005	SC, MISDEMEANOR SECTION 2100 H STREET N.W.
207	04/12/2005 09:55	05046055	DEST OF PROPERTY CHARLES N. FLOYD	ECKENRODE, JOSEPH P	M0353105	SC, MISDEMEANOR SECTION 2100 H STREET N.W.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
207	04/14/2005 12:00	05047152	THEFT 2ND DEGREE DAVID S. JOHNSON	QUEEN, SHERITIA L	M0367705	GRAND JURY SECTION 2025 F ST NW
207	04/19/2005 16:34	05049697	UCSA POSS HEROIN SHARAD S. KHANDELWAL	MILLS, JACOB	M0379905	SC, MISDEMEANOR SECTION 1700 D ST NW
207	04/19/2005 18:25	05049701	UCSA POSS HEROIN ERIN ASLAN	GURWIN, JOSEPH	M0380005	SC, MISDEMEANOR SECTION 1700 D ST NW
207	04/19/2005 21:11	05049782	UCSA POSS COCAINE SHARAD S. KHANDELWAL	JONES, RAYMOND E	M0379205	SC, MISDEMEANOR SECTION 300 BLK 18TH ST NW
207	04/22/2005 13:20	05051121	ASSAULT/DOMESTIC DARRYL BLANE BROOKS	MOORE, JOHN	M0392205	SC, MISDEMEANOR SECTION 20TH & C STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	04/04/2005 16:30	05042179	THEFT 2ND DEGREE MIRIAM A. VALOY	HERNANDEZ, JULIO C	M0323205	SC, MISDEMEANOR SECTION 5300 WISCONSIN AVE NW
202	04/07/2005 22:50	05043930	UCSA POSS MARIJUANA	WATSON, VICTOR	M0363905	SC, MISDEMEANOR SECTION NEBRASKA AVE NW CONN AVE
202	04/08/2005 20:12		THEFT 2ND DEGREE MARGARET A. SEWELL	DAVIS, PATRICIA A	M0343505	SC, MISDEMEANOR SECTION 4500 WISC AVE NW
202	04/10/2005 17:49	05045312	THEFT 2ND DEGREE SHAUN M. PALMER	GIBSON, WILLIE	M0347005	SC, MISDEMEANOR SECTION 4530 WISCONSIN AVE NW
202	04/10/2005 17:49	05045312	THEFT 2ND DEGREE SHAUN M. PALMER	DAVIS, LAWRENCE	M0347105	SC, MISDEMEANOR SECTION 4530 WISCONSIN AVE NW
202	04/19/2005 21:00	05049778	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	DOUGLAS, RONALD L	M0380405	SC, MISDEMEANOR SECTION 3302 HAMPTON POINT DRIVE
202	04/23/2005 23:30	05051913	RECEIVE STOLEN GOODS	BARNEY, FRANKLIN H	M0395805	SC, MISDEMEANOR SECTION WARREN ST AND WISCONSIN

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	04/26/2005 17:00	05053133	THEFT 2ND DEGREE GEOFFREY CARTER	RIGGS, SYLVIA D	M0405205	SC, MISDEMEANOR SECTION 5300 WISC AVE NW
202	04/28/2005 17:55	05054213	BURGLARY II STEPHEN W. RIDDELL	COLEMAN, JIMMIE	F0241305	GRAND JURY SECTION 4918 ALBEMARLE ST NW
203	04/01/2005 13:30	05040386	ADW KNIFE STEPHEN W. RIDDELL	JOHNSON, KATANYA S	F0188305	GRAND JURY SECTION 4200 VAN NESS STREET NW
203	04/06/2005 16:30	05043161	THEFT 2ND DEGREE OPHER SHWEIKI	GREGG, CHARLES R	M0331505	SC, MISDEMEANOR SECTION 4309 CONNECTICUT AVE NW
203	04/19/2005 23:08	05049844	SIMPLE ASSAULT OPHER SHWEIKI	SMITH, LISA A	M0380105	SC, MISDEMEANOR SECTION 4400 CONNECTICUT AVE NW
204	04/05/2005 12:52	05042561	THEFT 1ST DEGREE STEPHEN W. RIDDELL	ESPINOZA, LUIS A	F0195605	GRAND JURY SECTION 3009 WHITEHAVEN ST NW
204	04/05/2005 23:45	05042869	UCSA POSS MARIJUANA GEOFFREY CARTER	CHAMBERS, SHOMARI J	M0325305	SC, MISDEMEANOR SECTION 2300 BLOCK WISCONSIN AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
204	04/07/2005 04:45	05042216	STALKING (MISD) SHAI A. LITTLEJOHN	CARTER, RONNIE L	M0335105	SC, MISDEMEANOR SECTION 4100 BLK WISCONSIN AVE N
204	04/16/2005 11:50	05048160	UNLAWFUL ENTRY PEGGY G. BENNETT	BARNEY, FRANKLIN H	M0373705	SC, MISDEMEANOR SECTION 3217 MACOMB STREET NW
204	04/23/2005 04:15	05051501	SIMPLE ASSAULT SHAI A. LITTLEJOHN	MENDIZABAL, GERALD J	M0394105	SC, MISDEMEANOR SECTION 2300 BLK CALVERT STREET
205	04/06/2005 01:15	05042896	UNLAWFUL ENTRY JOHN W. BORCHERT	PERRICONE, CHRISTOPHER C	M0325105	SC, MISDEMEANOR SECTION 4400 MASSACHUSETTS AVE N
205	04/20/2005 22:20	05050379	ASSAULT/DOMESTIC PEGGY G. BENNETT	REMO, ANDREW J	M0381105	SC, MISDEMEANOR SECTION 4400 MASS. AVE NW
205	04/30/2005 23:45	05055856	UNLAWFUL ENTRY	DOE, JOHN, JOHN	M0417505	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
206	04/03/2005 22:52	05041883	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JEWALL, ROBERT B	F0190505	SC, FELONY SECTION 3100 BLOCK K STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	04/04/2005 18:40	05042222	THEFT 2ND DEGREE JEFFREY H. PERRY	YOUNG, TIARA A	M0388605	SC, MISDEMEANOR SECTION 3111 M ST NW
206	04/07/2005 02:35	05043465	DEST OF PROPERTY RHONDA L. CAMPBELL	RODAS, JOHN A	M0332305	SC, MISDEMEANOR SECTION 3100 K STREET NW
206	04/07/2005 11:15	05043615	DEST OF PROPERTY GEOFFREY CARTER	ZELAYA, MARIA B	M0338005	SC, MISDEMEANOR SECTION 3212 O STREET NW
206	04/07/2005 11:15	05043614	DEST OF PROPERTY RHONDA L. CAMPBELL	PERAZA, JOSE M	M0338105	SC, MISDEMEANOR SECTION 3200 O STREET NW
206	04/08/2005 06:30	05129772	SIMPLE ASSAULT MIRIAM A. VALOY	CHIAPETTA, ROBERT	M0339805	SC, MISDEMEANOR SECTION 3600 M ST NW
206	04/09/2005 15:45	05044774	THEFT 2ND DEGREE	JEFFERS, JANE B	M0358905	SC, MISDEMEANOR SECTION 3111 M ST NW
206	04/09/2005 15:50	05044783	THEFT 2ND DEGREE JEFFREY H. PERRY	ALBERTI, ELENA D	M0358805	SC, MISDEMEANOR SECTION 3111 M ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	04/12/2005 17:23	05046256	UCSA POSS MARIJUANA	ILIADIS, GEORGIOS	M0365205	SC, MISDEMEANOR SECTION 3100 BLK K ST NW
206	04/12/2005 22:27	05046405	THEFT 2ND DEGREE ROBERT COUGHLIN	SPRIGGS, DELONTE D	M0354105	SC, MISDEMEANOR SECTION 3122 M ST NW
206	04/13/2005 07:15	05046482	UCSA POSS MARIJUANA CHARLES N. FLOYD	KENNEDY, ROBERT	M0354905	SC, MISDEMEANOR SECTION 37TH & O ST NW
206	04/13/2005 22:20	05046879	THEFT 2ND DEGREE	ADAMS, BRITTNEY J	M0424905	SC, MISDEMEANOR SECTION 3550 11TH ST NW
206	04/14/2005 17:20	05047237	THEFT 2ND DEGREE GEOFFREY CARTER	KELLY, KENNETH L	M0365105	SC, MISDEMEANOR SECTION 3222 M STREET NW
206	04/16/2005 21:00	05048347	THEFT 2ND DEGREE	ADAMS, BRITTNEY J	M0424905	SC, MISDEMEANOR SECTION 3111 M ST NW
206	04/22/2005 04:00	05040971	BURGLARY I STEPHEN W. RIDDELL	MCDANNELS, ORLANDO G	F0228005	GRAND JURY SECTION 306 37TH ST. SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	04/27/2005 20:08	05029418	SIMPLE ASSAULT GEOFFREY CARTER	KING, STEPHEN N	M0407005	SC, MISDEMEANOR SECTION 2915 M ST NW
206	04/28/2005 14:20	05054128	THEFT 2ND DEGREE ROBERT COUGHLIN	OLAGIDE, BODE J	M0411705	SC, MISDEMEANOR SECTION 3000 K STREET NW
206	04/29/2005 01:18	05054395	ATT THEFT 2ND DEGREE B. PATRICK COSTELLO	MARTINEZ, CARLOS	M0413505	SC, MISDEMEANOR SECTION 2815 M ST NW
206	04/30/2005 19:00	05055230	UCSA POSS COCAINE GEOFFREY CARTER	MALDONADA, MYNOR J	M0421905	SC, MISDEMEANOR SECTION 2600 BLK OF P STREET NW
207	04/09/2005 03:30	05044547	SIMPLE ASSAULT GEOFFREY CARTER	SHAMOUN, JOUSEF J	M0343305	SC, MISDEMEANOR SECTION 1250 24TH STREET NW
207	04/12/2005 08:30	05046042	DEST OF PROPERTY SHARAD S. KHANDELWAL	MAKENTA, NEFRETITI N	M0353005	SC, MISDEMEANOR SECTION 2100 H STREET N.W.
207	04/12/2005 09:55	05046055	DEST OF PROPERTY CHARLES N. FLOYD	ECKENRODE, JOSEPH P	M0353105	SC, MISDEMEANOR SECTION 2100 H STREET N.W.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
207	04/14/2005 12:00	05047152	THEFT 2ND DEGREE DAVID S. JOHNSON	QUEEN, SHERITIA L	M0367705	GRAND JURY SECTION 2025 F ST NW
207	04/19/2005 16:34	05049697	UCSA POSS HEROIN SHARAD S. KHANDELWAL	MILLS, JACOB	M0379905	SC, MISDEMEANOR SECTION 1700 D ST NW
207	04/19/2005 18:25	05049701	UCSA POSS HEROIN ERIN ASLAN	GURWIN, JOSEPH	M0380005	SC, MISDEMEANOR SECTION 1700 D ST NW
207	04/19/2005 21:11	05049782	UCSA POSS COCAINE SHARAD S. KHANDELWAL	JONES, RAYMOND E	M0379205	SC, MISDEMEANOR SECTION 300 BLK 18TH ST NW
207	04/22/2005 13:20	05051121	ASSAULT/DOMESTIC DARRYL BLANE BROOKS	MOORE, JOHN	M0392205	SC, MISDEMEANOR SECTION 20TH & C STREET NW